

# MEETINGS

**FOR THE WEEK OF  
AUGUST 5<sup>TH</sup>, 2008**

Tuesday, August 5, 2008

5:00 p.m.

**Special Closed Meeting of Council**  
5<sup>th</sup> Floor Boardroom

6:00 p.m.

**Committee Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor



10. Report from P. Bullock dated July 18, 2008 re Crushing of stone for expansion of Leachate Collection System at the Merrick Landfill (F05/2008/ENVIR/PR37).
11. Report from J. Manning/B.A. Rogers/D. Euler dated July 17, 2008 re Tender 2008-58, Airport Road Standpipe and Booster Pumping Station and Tender 2008-71, Airport Road Watermain (F05/2008/ENVIR/PRW1).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2008-187 to execute an Agreement with UMA Engineering Ltd. relating to Inventory and Valuation, Tangible Capital Assets.

By-Law No. 2008-188 to execute an Agreement with Precise Parklink Inc. relating to the Pay and Display Equipment Program.

**Community Services - First, Second and Third readings:**

By-Law No. 2008-186 to designate lots on a certain Plan of Subdivision that has been registered for eight years or more as deemed not to be lots on a Registered Plan of Subdivision.

By-Law No. 2008-192 to execute a Condominium Agreement with 2025791 Ontario Inc. relating to Appletree Suites, McPhail Street.

**Community Services - Third reading:**

By-Law No. 2008-121 to rezone certain lands on Lakeshore Drive (David & Debra Goodfellow - 465 to 467 Lakeshore Drive).

By-Law No. 2008-150 to rezone certain lands on Highway 11 North (688452 Ontario Limited - 2967 Highway 11 North).

By-Law No. 2008-166 to rezone certain lands on Connaught Avenue (Millford Development Ltd.).

By-Law No. 2008-167 to rezone certain lands on McLaren Street (The Sisters of St. Joseph of the Diocese of Sault Ste. Marie).

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2008-185 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-189 to execute an Agreement with Excel Landscaping relating to Landscaping Services.

By-Law No. 2008-190 to execute an Agreement with Pioneer Construction Inc. relating to the Asphalt Resurfacing Program.

By-Law No. 2008-191 to execute an Agreement with Clearway Construction Inc. relating to the reconstruction of Gormanville Road.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**